

ECKERSLEY HALL BUILDING COMMITTEE

SPECIAL MEETING

WEDNESDAY, OCTOBER 8, 2014

**MIDDLETOWN SENIOR/COMMUNITY CENTER
61 DURANT TERRACE**

9:00 A.M.

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 September 8, 2014
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 NEW BUSINESS**
 - 5.1 Aresco Construction Schedule and Update
 - 5.2 Silver/Petrucci Construction Activity Report
 - 5.3 IT Needs
 - 5.4 Federal Historic Tax Credits
 - 5.5 LEED Status
- 6.0 OTHER BUSINESS**
- 7.0 ADJOURNMENT**

NEXT MEETING: MONDAY, NOVEMBER 10, 2014